

MINUTES OF THE COMMISSIONERS COURT
REGULAR SESSION
April 9, 2012

BE IT REMEMBERED, that on the 9th day of April, 2012 A.D. at 10:19 a.m. the Honorable Commissioners Court of Wichita County, Texas met in regular session at the Courthouse in Wichita Falls, Texas pursuant to adjourning April 2, 2012, with the following members present:

Honorable Woodrow W. Gossom, Jr., County Judge
Commissioner Ray Gonzalez, Precinct No. 1
Commissioner Pat Norriss, Precinct No. 2
Commissioner Barry Mahler, Precinct No. 3
Commissioner Bill Presson, Precinct No. 4

Invocation by Bob Hampton, Treasurer

Pledge of Allegiance

Pledge to the Texas Flag

Motion made by Commissioner Presson and seconded by Commissioner Mahler to approve and authorize the following consent agenda items, 12.04.223 through 12.04.231:

12.04.223 To approve and ratify the minutes for April 2, 2012 special session.

12.04.224 To file the Texas AgriLife Extension Agents' Monthly Reports for February, 2012.

12.04.225 To file certification of 16 hours of judicial education received from the Texas Association of Counties, 2012 Spring Judicial Education Session, March 21-23, 2012 for County Judge Woodrow Gossom, Jr.

12.04.226 To file Capital Graphics, Inc. invoice no. 110397 in the amount of \$3,982.95 with the County Auditor for payment processing for election materials with payment from 100.490.3104, Printed Materials.

12.04.227 To file Invoice #11320 from Emergency Communications Network, LLC in amount of \$15,000.00 with County Auditor for payment processing for Code Red Services with payment from 100.409.4902, Contingency, by transfer to budget line to be established in Dept. 406, Emergency Management.

12.04.228 To amend Court Order 12.04.218, April 2, 2012, approving a quote for a scanner from LGS for up to \$4,191.00, and to reflect a more advantageous price from a new vendor and to read as follows:

To approve the purchase of a Canon DR-6050C scanner for the County Clerk, in an amount not to exceed \$3,849.00, with free shipping. To be paid from 100.409.5000, Capital Expenditures, by transfer to Department 403 budget line as assigned by the County Auditor.

12.04.229 To approve the purchase of \$7,000.00 postage for the Courthouse postage machine.

12.04.230 To approve acceptance and filing of Department of Justice notice of preclearance for the ISD District boundaries from Allison-Bass.

12.04.231 To amend Court Order 11.09.490 dated September 6, 2011 to read as follows:

To approve the formal budget amendment request to transfer \$17,334 from General Fund Contingencies (100.409.4902) to Sheriff's Lease/Maintenance Other Equipment (100.560.4698) line item to cover the expenses for the 2011-2012 Victim Information and Notification (VINE) Grant for the Sheriff system. A copy of the amendment is attached hereto as Exhibit "A".

Motion carried unanimously.

12.04.232 Motion made by Commissioner Norriss and seconded by Commissioner Gonzalez to approve the emergency and regular bills for payment. A copy of the bills is attached hereto as Exhibit "B".

Motion carried unanimously.

12.04.233 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to approve a quote from ES&S for 10,000 sheets of regular stock of ballot paper for the amount of \$900.00, plus shipping, if necessary. To be paid from 100.403.3104, Printed Material.

Motion carried unanimously.

12.04.234 Motion made by Commissioner Presson and seconded by Commissioner Mahler to take the Pickup bids received under advisement and bring back in two weeks. Bids were received from Pruitt Ford, Patterson Auto Center, Four Stars Auto Ranch, and Wichita Falls Ford (The Ford House).

Motion carried unanimously.

12.04.235 Motion made by Commissioner Gonzalez and seconded by Commissioner Mahler to approve posting a job announcement to the public to hire one (1) full-time, regular Equipment Operator (position 221.210.03) in the Precinct #1, Road and Bridge Section at Grade 12, Steps A-C.

Motion carried unanimously.

12.04.236 Motion made by Commissioner Mahler and seconded by Commissioner Norriss to approve the County Treasurer's Report for February, 2012 and authorize Commissioners and County Judge to sign affidavit(s) certifying compliance with LGC Section 114.026(c) for February, 2012. A copy of the report is attached hereto as Exhibit "C".

Motion carried unanimously.

12.04.237 Motion made by Commissioner Mahler and seconded by Commissioner Gonzalez to participate in the State of Texas Hazard Mitigation Grant Program (HMGP) for storm shelter installation and to authorize the County Judge to sign the Mitigation Grant Project Application.

Motion carried unanimously.

The Court went out of open session at 10:43 a.m. and into closed session at 10:52 a.m. for briefing and discussion with Wichita County District Attorney's Office and Bettye Lynn, by telephone, to provide status update on audit, in accordance with Texas Government Code § 551.072.

The Court went out of closed session and reconvened in open session at 11:34 a.m. No action was taken.

With no further action to be taken, the Commissioners Court adjourned at 11:34 a.m. to meet in special session on Monday, April 16, 2012 at 10:00 a.m. in the Commissioners Court Room.

ATTEST:

_____, Deputy
LORI BOHANNON, COUNTY CLERK
WICHITA COUNTY, TEXAS

WOODROW W. GOSSOM, JR., COUNTY JUDGE
WICHITA COUNTY, TEXAS